

# UNITED STATES DISTRICT COURT

WESTERN

District of

NEW YORK

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

ROBERT J. AMICO

Case Number:

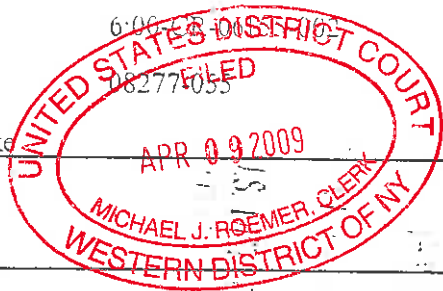
6:00-2008-01519

USM Number:

08277055

Matthew L. Lembke

Defendant's Attorney



## THE DEFENDANT:

☒ pleaded guilty to count(s) 2 & 3

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18.225	Continuing Financial Crimes Enterprise	January 2000	2
18.371	Conspiracy to Commit Bank and Mortgage Fraud	January 2000	3

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_

☒ Count(s) remaining as to the defendant ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

March 3, 2008

Date of Imposition of Judgment

*David G. Larimer*

Signature of Judge

ATTEST: A TRUE COPY  
U.S. DISTRICT COURT, WESTERN  
DISTRICT OF NEW YORK  
RODNEY C. EARLY, CLERK

By

*[Signature]*

Deputy Clerk

MAR 07 2008

Original Filed

Honorable David G. Larimer, U.S. District Judge

Name and Title of Judge

March 7, 2008

Date

DEFENDANT: ROBERT J. AMICO  
CASE NUMBER: 6:00-CR-06155-002

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

**Count 2: One Hundred Thirty-Two (132) months,  
Count 3: Sixty (60) Months, to be served concurrently with each other.**

**The defendant is to receive credit for time already served.**

☒ The court makes the following recommendations to the Bureau of Prisons:

The defendant serve his sentence as close to Rochester, NY as possible, preferably McKean or Allenwood.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_

☒ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on 04-22-2008 to FLT McKean  
a Bradford PA 16701, with a certified copy of this judgment.

Francisco J. Quintana Warden  
UNITED STATES MARSHAL

By W. Young L.I.E.  
DEPUTY UNITED STATES MARSHAL